

**AGENDA**

PROSPC Meeting Minutes  
Wednesday, December 4, 2019  
4:00 PM – 5:30 PM

City Hall, Staff - CR

211 W. Aspen Ave, Flagstaff AZ, 86001

Meeting was called to order at 4:00 PM by Facilitator Loven.

**1. Roll Call – Attending Persons**

- Brian Bloom (P/R Chair)
- Bryan Burton (O/S Chair)
- Jennifer Grogan (P/R)
- Kate Stanley (O/S)
- Jim Stratton (P/R)
- Jack Welch (O/S)
- Michael Wilson (O/S)
- Aurelia Yazzie (P/R)
- Eric Nolan (O/S)
- Mike Loven (Facilitator)

**2. General Business**

**a. Public Comment:**

- i. Brent Harris: Spoke regarding the Flagstaff's club rugby team (Land Sharks) and their need for fields and goal posts. Mentioned tournaments and positive economic impact they have on the community. Sport is accessible to all ages (youth, adult, senior).
- ii. Kevin Harris: Highschool rugby coach. Discussed values that are instilled in youth by playing rugby and being part of a rugby team.
- iii. Jeff Axtel: Request for additional multi-purpose fields that would accommodate rugby. Also requested goal posts for the sport.
- iv. Rose H.: Discussed that the community needs to know that this Committee exists. Wanted the Committee to ensure there would be adequate public participation and open houses / workshops.

**b. Approval of 11/13/19 Minutes: Approved.**

### 3. Discussion Items:

- a. Review of Priority List – Mr. Wallace briefly presented on the O/S top three priorities a second time. List of potential property acquisition sites to be created. Ms. Hagin briefly presented on P/R top three priorities a second time. Conversations with the Forest Service need to happen, regarding access to the Christiansen site. There is a potential partnership with FALA or the Museum for parking at the Cheshire Park site. Finalized documents will begin to be drafted on these six topics which eventually will be brought forward for approval via a motion. Staff will be prepared to discuss project scopes at the Dec. 18<sup>th</sup> meeting.
- b. Survey Design & Public Forum – Survey would target entire community regarding this potential ballot. As a Committee we should conduct targeted workshops in specific areas, i.e. Cheshire, to provide more information and take comment from those residents. Outreach will include holding meetings outside of City Hall. Education to the public will transpire extensively, after Council elects to put these measures on a ballot. **The City can educate, NOT advocate.** Committee will utilize City's social media to increase attendance at events. March 3<sup>rd</sup> targeted as meeting date to go in front of Council. Finalized Ballot language needed before July.
- c. Set Future Meeting Dates –
  - i. Dec 18th @ 4PM – 6PM @ CR-Council
  - ii. Jan 6th @ 4PM – 6PM @ Chambers
  - iii. Jan 15th @ 4PM – 6PM @ CR-Staff
  - iv. Jan 27th @ 5PM – 7PM @ Chambers
- d. To – From Updates: None

### 4. Adjournment: Meeting was adjourned at 5:18 PM.